

SOM Investigation - Medical Arts Pharmacy 06/07
Status: Archived - 06/14/11
RA07-0914**Priority: Normal****IMPORTANT DATES:**

Date Opened 06/11/07	Date Closed 06/12/07	Last Update 08/09/10	Date Added 06/11/07	Due Date	Customer
-------------------------	-------------------------	-------------------------	------------------------	----------	----------

Reference Number

- Old File No. -
- Customer/Requestor -

- City -
- State -
- Country - United States
- Entity -
- NA -
- Storage -

Internal Staff:

Johnson, Jeff	Manager in Charge
Johnson, Jeff	Team Member
Gundy, Bruce	Team Member

LEGAL HIERARCHY

- Corp Security Reg Affairs
- Investigation

LOCATION HIERARCHY

AmerisourceBergen Drug Corporation (ABDC) 100%
 North/East
 ... Columbus, OH (Lockbourne)

DEPARTMENT/S HIERARCHY**FIRM / VENDOR COMPANIES ASSIGNED**

Firm Name	LV Code	Role	Date Assigned	Status / Released Date	Alt Fee (Yes / No)	Amount Invoiced
Total Lifetime Invoices from Outside Counsel / Vendors:						0.00

MATTER EVENTS - 60 DAY OUTLOOK**AMERISOURCEBERGEN DEFINED FIELDS****FINANCE CONSIDERATIONS**

	By Adversary	By Company
Amount Recovered:	0.00	0.00
Amount Lost:	0.00	0.00
Net Amount:	0.00	0.00
NA:	0.00	0.00
NA:	0.00	0.00
NA:	0.00	0.00
Sum:	0.00	0.00
Average:	0.00	0.00

Recovery/Payment 0.00	Recovery / Payment Payment No	Outcome Amount Pre	0.00
Insurer	Equitable Relief No	Insurance Sub Total	0.00
		Payment Of	0
		Total Loss Of Matter	0.00

AM-WV-01413

MATTER CHECKLIST**MATTER RESERVES**

CATEGORY	DATE	AMOUNT
	Total Reserved:	0.00

MATTER TEXT**Description**

CSRA opened an inquiry into Medical Arts Pharmacy, account #010040238, DEA registration #BM3744489, from an April 2007 Hydrocodone report for possible excessive purchase levels which shows the customer purchased 8,700 dosage units in 04/2007. Also from an April 2007 Phentermine report for possible excessive purchase levels which shows the customer purchased 6,800 dosage units in 04/2007. This is an independent store which does a monthly dollar volume of \$135,098. The percentage of sales which is controls is .09%. Owner is Mike Wilson and pharmacist-in-charge is Matt Comer. The store has a front retail area. The account manager is Jon Cook, phone 740-646-5417.

Status

06/11/07 An on-line search did not reveal any links to an mail order site. This matter has been investigated by CSRA and determined that insufficient information currently exists warranting discontinuing the sales of controlled substances to this customer. Customer will continue to receive control substances until such time as additional information becomes available requiring further investigation. A request to close will be submitted and hard file copy sent to Steve Mays.

DOCUMENTS

NAME	CATEGORY	DATE

LINKED MATTERS

No Linked Records